

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 5, 2009:

C Carter, Out

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| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Discussion |
| 9:00 a.m. – 9:50 a.m. | J Strickler, ASC Update/Misc. BOCC Action <u>Rescheduled to 4pm</u> |
| 10:00 a.m. – 10:20 a.m. | Commissioners Office Safety Meeting |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session |
| | <ol style="list-style-type: none">1. Recommendation from the Sheriff's Office to award the bid for the personal water craft to Wenatchee Honda in the amount of \$13,509.72.2. Request from Emergency Management for a budget extension in the amount of \$4,736.23 to move their current telephone system and installation of one line to their new building location. |
| 11:00 a.m. – 11:50 a.m. | J Christian-Stoker, Grant Integrated Services Update |
| 12:00 p.m. – 1:00 p.m. | EO/DH Monday Luncheon |
| 1:30 p.m. – 1:50 p.m. | Closed Record Public Hearing, Joseph Evenson Reasonable Use Exception |
| 2:00 p.m. – 2:20 p.m. | Closed Record Public Hearing, Frank Gomez Reasonable Use Exception |
| 2:30 p.m. – 2:50 p.m. | Closed Record Public Hearing, Paul Lauzier Estate- Minor Zone Change |
| 3:00 p.m. – 3:50 p.m. | T Hechler, Human Resources Update |
| 4:00 p.m. – 4:50 p.m. | J Strickler, ASC Update/Misc. BOCC Action |
1. Vouchers for indigent defense, insurance, and/or grant administration.
 2. BOCC review/action on recommendations from the Strategic Infrastructure Program (aka SIP) Advisory Committee's recommendations dated September 29, 2009, on the following project proposals:
 - SIP #2009-06, Grant County Fire District #3 "George Fire and Life Safety Facility Infrastructure". Recommendation to BOCC: A Loan of \$70,000 and a Grant of \$30,000;
 - SIP #2009-07, Port of Royal Slope "Second Well Project". Recommendation to BOCC: A Loan of \$25,000 and a Grant of \$175,000;
 - SIP #2009-08, City of Royal City "Community and Tourism Center". Recommendation to BOCC: A Loan of \$50,000 and a Grant of \$142,632; and

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- SIP #2009-09, Grant Integrated Services "Cityview".
Recommendation to BOCC: A Loan of \$50,000 and a Grant of \$100,000
- 3. *Anticipating* BOCC review/signature: Resolution In Re Strategic Infrastructure Committee Recommendation for Funding on SIP Project #2009-06, #2009-07, #2009-08, and #2009-09 (regarding action item #2).
- 4. BOCC signature on Grant County's Request #3 on State of Washington Community Development Block Program Contract #05-64005-024, the Beverly Water District New Well Project, in the amount of \$521.30.
- 5. BOCC signature on Grant County's Grantee Closeout Performance Report for Community Development Block Grant Contract No. 05-64005-024, the Beverly Water District New Well Project.
- 6. BOCC signature on GC Administrative Support/Oversight Employee Time Sheet on CDBG Grant #08-F96119-003, GC Fire District #3, George Fire Station Expansion for September, 2009.

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioners Stevens and Swartz in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner, to approve items 1 and 2 on the Work Session agenda. Item 2 was set for public hearing on October 26, 2009 at 2:00 p.m. The motion passed unanimously.

CLOSED RECORD PUBLIC HEARING, JOSEPH EVENSON REASONABLE USE EXCEPTION

The Commissioners held a Closed Record Public Hearing regarding a Reasonable Use Exception application from Joseph Evenson to enable the placement of a manufactured home on a 2.70-acre parcel in the Agriculture Zoning District of Grant County. The subject parcel does not meet the 40-acre minimum lot size requirement for this zone as defined by the Grant County Code. The site address is 16768 Rd 2-SW, Quincy, located approx. 1 mile south of George, near the intersection of Rd 2-SW and Rd Q-SW. It is in the SW quarter of S 8, T 18 N, R 24 E, W M (Parcel #20-1638-001). Commissioner Swartz moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 1 Conditions of Approval and 6 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 09-085-CC)

CLOSED RECORD PUBLIC HEARING, FRANKGOMEZ REASONABLE USE EXCEPTION

The Commissioners held a Closed Record Public Hearing regarding a Reasonable Use Exception application from Frank Gomez to allow the development of a single-family dwelling on a 2.07-acre parcel in the Agricultural Zone of Grant County. The existing parcel does not meet the forty-acre minimum lot size requirements of the Agricultural Zone.

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The property is located near the intersection of Rd 14-NW and C.4 in the NW quarter of the NE quarter of S 28, T 21 N, R 26 E, W M (Parcel #16-0881-000). Commissioner Swartz moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 1 Conditions of Approval and 6 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. (**Resolution No. 09-086-CC**)

CLOSED RECORD PUBLIC HEARING, PAUL LAUZIER ESTATE MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a Minor Zone Change application from the Paul Lauzier Estate to change the zoning designation of a 640-acre parcel from Agriculture to Rural Residential 1 in order to make the zoning consistent with the Comprehensive Plan land use designation, which was changed during the 2001 Comprehensive Plan amendment process. The property is located at the northeast corner of the intersection of Rd E-NW and Rd 9-NW, Ephrata, and in a portion of S 17, T 20 N, R 26 E, W M (Parcel # 16-0620-000). Commissioner Swartz moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 11 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. (**Ordinance No. 09-087-CC**)

J STRICKLER, ASC UPDATE AND MISC BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 6 on the ASC Agenda.

Item 2 was assigned **Resolution No. 09-088-CC**.

The motion passed unanimously.

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$107,358.49 and \$239,533.75, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until October 6, 2009.

TUESDAY, OCTOBER 6, 2009:

C Carter, Out

9:00 a.m. – 12:00 p.m.	R Stevens, Courthouse and Juvenile Employees Union Negotiations (Public Works Meeting Rm)
10:00 a.m. – 10:20 a.m.	A Lee, Prosecuting Attorney's Office Update
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
11:00 a.m. – 11:30 a.m.	Department Head Review <u>Rescheduled to 10/07/09 at 11:00 am</u>
1:30 p.m. – 4:30 p.m.	R Stevens, Public Works Union Negotiations (Public Works Meeting Rm)

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1:30 p.m. – 3:00 p.m.

D Pohle, Public Works Update

1. Authorization to Call for Bids for the Rd 16-NE project (Crab Creek Crossing)

3:30 p.m. – 3:45 p.m.

Consent Agenda

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed Item 1 as listed above and set the bid opening for October 27, 2009 at 1:30 p.m.

CONSENT AGENDA

Commissioner Swartz moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Proclamation proclaiming October as Domestic Violence Awareness Month.

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for Tawna Whitford and David Spencer, Department of Community Development/Building Division.

Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire one Sheriff's Deputy due to a disability retirement within the next few weeks. The Human Resources Director recommends approval.

Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire two correction officers using grant funds received from the Department of Justice. The Human Resources Director recommends approval.

Personnel Action Request Recommendation regarding a request from the Sheriff's Office to initiate the sick leave donation policy for recipient No. 09-06. This is the 3rd request for this employee.

As there was no further business to come before the Board the session was continued until October 7, 2009.

WEDNESDAY, OCTOBER 7, 2009:

C Carter, Out

9:00 a.m. – 9:50 a.m.

V Cummings, Fairgrounds Update

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10:00 a.m. – 10:50 a.m. P Witham, Grant County Historical Society Board of Directors to discuss the fire at the Museum

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$\$81,753.80, as recorded on a listing and made available to the Board.

The Commissioners approved the request of the Juvenile Court Administrator to allow Michelle Slininger to sign vouchers during his absence.

As there was no further business to come before the Board the session was continued until October 12, 2009.

THURSDAY, OCTOBER 8, 2009:

C Carter, Out

8:30 a.m. – 3:30 p.m. C Swartz at Archaeology Days at GC PUD (Wanapum Heritage Center, Beverly)

8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Rm)

9:00 a.m. – 11:30 a.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:00 a.m. C Swartz at KBSN Radio (Moses Lake)

2:00 p.m. – 5:00 p.m. R Stevens, Out

FRIDAY, OCTOBER 9, 2009:

C Carter, Out

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

11:00 a.m. – 12:00 p.m. R Stevens at District Court Negotiations (Multi-Purpose Rm)

12:00 p.m. – 2:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council Meeting (Michael Jays, Connell) CANCELLED

2:00 p.m. – 3:00 p.m. R Stevens at Deputy Sheriff's Negotiations (Multi-Purpose Rm)
CANCELLED

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Signed this 26th day of OCT., 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused

Cindy Carter, Chair

Richard Stevens

Richard Stevens

Carolann Swartz

Carolann Swartz

Attest:

Barbara Wray
Clerk of the Board